

Office of the Fire Commissioners IELD TOWN CLERK Thompsonville Fire District 2

Enfield. Connecticut

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July 12, 2016

Mrs. Suzanne Olechnicki Town Clerk 820 Enfield Street Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 35 N. Main Street, on Wednesday, July 20th, 2016 at 7:00 pm. Agenda is as follows:

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Secretary/Treasurer's Report
- 4. Commissioners' Communications
- 5. Chief's Report
- 6. Public Communications: 10 Minute Q & A
- 7. Commissioner and Administration general discussions
- 8. Public Communications: 10 minute Q &A
- 9. Approval of Minutes from January 27 special meeting, February 18 public hearing, February 19 special meeting, March 1 special meeting, March 9 regular meeting, March 16 district meeting, March 17 special meeting, March 21 special meeting, March 30 special meeting, April 4 district meeting, April 4 special meeting, April 5 special meeting, April 11 special meeting, April 12 special meeting, April 13 special meeting, April 20 public hearing, April 22 special meeting, May 4 district meeting, May 4 annual meeting, May 11 regular meeting, May 23 special meeting, June 13 special meeting, and June 28 special meeting
- 10. Discussion and Approval of Invoices/Bills
- 11. Anticipated Executive Session:
 - a) Personnel Issues
 - b) Pending Claims and Litigation CGS 7-433c Heart & Hypertension Claims
 - c) Discussion of Pending Claims and Litigation
- 12. Possible Action regarding Executive Session
- 13. Adjourn

Colleen Ann Reidy, Chairman B.O.C.

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